

AGENDA

**Virginia Port Authority (VPA) Board of Commissioners - Session 405
Tuesday, March 8, 2022 – 9:00 AM**

Call to Order by Chairman John G. Milliken

Safety Briefing

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners meeting held January 11, 2022

II. Opportunity for Public Comment

III. Reports of Committees

A. Executive Committee – Chairman Milliken

1. Report of Executive Committee – Chairman Milliken

B. Investment Committee – Chairman Milliken

1. Report of Investment Committee – Chairman Milliken

C. Growth and Operations Committee – Val S. McWhorter, Committee Chair

1. Report of Growth and Operations Committee – Chair McWhorter
2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
3. Report on Sales and Volume – Thomas D. Capozzi, Chief Sales and Marketing Officer, VIT

D. Finance and Audit Committee – Louisa M. Strayhorn, Committee Chair

1. Report of Finance and Audit Committee – Chair Louisa M. Strayhorn
2. VPA and VIT Consolidated Financial Reports for the Month Ended January 31, 2022 – Rodney W. Oliver, Chief Financial Officer

IV. Report by CEO/Executive Director – Stephen A. Edwards

V. Unfinished Business

VI. New Business

VII. Other Business and Adjournment